
JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – APRIL 11, 2018 – 9:00AM

PRESENT

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Eng. Jean Paravisini
Michael Pelletier
Asst. Chief Richard Reichard
Lt. Christopher Stover

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel – via Webex

GUESTS

EXCUSED

Meeting Convened

Meeting Adjourned

NOTICE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Assistant Plan Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need a record of proceedings, and for such purpose such person may need to ensure that a verbatim record of the proceedings is made at their own expense and that such record includes the testimony and evidence on which the appeal is based. The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. Additional items may be added / changed prior to meeting.

I. MOMENT OF SILENCE

Raymond D. Eddins, Retired Firefighter Engineer
Lannie C. Higginbotham, Retired Police Officer
Larry R. Lee, Retired Firefighter Engineer
James C. Norman, Retired Fire Lieutenant
William L. "Bill" Walters, Retired Fire Captain

II. PUBLIC SPEAKING PERIOD

III. CONSENT AGENDA (ITEMS 1-10)

The benefits listed below have been reviewed and approved by the Pension Benefits Manager.

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1. **MEETING SUMMARY TO BE APPROVED**

Committee action requested

1. **Summary of the Meeting held March 7, 2018**

Copy held in the meeting file.

2. **APPLICATION FOR TIME SERVICE RETIREMENT**

Committee action requested

1. **BROWN, Tammy L.** Police Sergeant
Monthly pension base \$4,062.94
Retirement Date 03/23/2018

3. **APPLICATION FOR CHILD'S BENEFIT**

Committee action requested

1. **RASUL, Na'im T.** Child of Jai-Keria K. Rasul (d. 02/01/2018)
Born 07/11/2002 Dena Rasul (Guardian)
2. **RICE, Sage E.** Child of Eric B. Rice (d. 01/22/2018)
Born 01/27/2004 Adrienne Frater (Guardian)

4. **APPLICATION FOR SURVIVOR BENEFITS**

Committee action requested

1. **DELOACH, Barbara L.** Widow of Melvin J. Deloach (d. 02/14/2018)
Monthly gross pension \$5,604.09
2. **EDDINS, Judy C.** Widow of Raymond D. Eddins (d. 03/19/2018)
Monthly gross pension \$4,139.27
3. **NORMAN, George A.** Widow of James C. Norman Sr. (d. 03/13/2018)
Monthly gross pension \$4,958.87
4. **WALTERS, Betty J.** Widow of William L. Walters (d. 03/09/2018)
Monthly gross pension \$5,920.20

5. **APPLICATION FOR TIME SERVICE CONNECTIONS**

Committee action requested

1. **FREY, Gary B.** Police Officer
Military Service (2 yrs.) \$24,273.60
2. **GRANT, Terrell T.** Firefighter
Military Service (2 yrs.) \$15,513.60

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3. **MARTIN, Wendy H.** Police Officer
Military Service (1 yr., 7 mos., 8 days) \$20,673.17
4. **SOLBERG, John K.** Firefighter Engineer
Florida Service (3 yrs.) \$38,354.47
5. **SWINTON, Lawanda A.** Police Officer
Duval Service (2 yrs.) \$7,718.35.

6. **REFUND OF PENSION CONTRIBUTIONS**

To be received as information

1. **CABASOS Jr., Adrian** Police Officer
Refund \$181.66
2. **KERSHAW, Sean B.** Police Officer
Refund \$186.86.
3. **TERRY, Angel J.** Police Recruit
Refund \$103.90
4. **WILLIAMS, Cory L.** Police Officer
Refund \$34,794.18

7. **SHARE PLAN DISTRIBUTIONS**

To be received as information

1. **WILLIAMS, Cory L.** Police Officer
Share Plan Distribution \$3,167.76

8. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

To be received as information

1. **SEYMOUR-KEEFE, Tanya M.** Police Officer
Monthly Pension Base \$3,193.84
DROP Participation 04/11/2015 – 03/23/2018
2. **WALCUTT, Craig R.** Police Officer
Monthly Pension Base \$3,193.84
DROP Participation 04/11/2015 – 03/23/2018

9. **DROP DISTRIBUTIONS**

To be received as information

1. **GIDDENS, Gary A.**

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Entire Rollover Payment \$16,707.36

2. **SEYMOUR-KEEFE, Tanya M.**
Entire value paid over 20 years \$132,542.27
3. **WALCUTT, Craig R.**
Entire value paid over 30 years \$47,790.33

10. **DROP DISTRIBUTIONS FOR SURVIVORS**

To be received as information

1. **DELOACH, Barbara L.**
Entire value paid over 10 years \$96,640.68

IV. **OLD BUSINESS**

V. **COUNSEL REPORTS**

Lawsikia Hodges & Bob Sugarman

VI. **EXECUTIVE DIRECTOR'S REPORT**

Timothy Johnson

1. **Beaches Time Service Connections**
2. **Benefit Corrections / Appeal Policy Update**
3. **Bailiff Time Service Connection Update** – Handout
4. **DROP & COLA Plan Election**
5. **Quarterly DROP Statistics**
6. **New PFPF Newsletter Savings**

VII. **NEW BUSINESS**

The next regular meeting will be held Wednesday, May 9, 2018 at 9:00AM.